

**Commissioners' Meeting
April 25, 2017**

Chairman Ray Garcia called the meeting to order followed by the Pledge of Allegiance.

Commissioners Gerald Cisneros, Ray Garcia and Max Vezzani were present.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the minutes of April 11, 2017. Motion passed by unanimous vote.

Chairman Ray Garcia added one item to agenda, under Action Items; a request from Spanish Peaks Development for a two week extension on HB1041.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-52, A RESOLUTION RECOGNIZING LAWRENCE SKAGGS AND PROCLAIMING APRIL 30, 2017, AS LAWRENCE SKAGGS DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and service in the United States Air Force. Motion passed by unanimous vote.

10:04 A.M. No public comment.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the severance pay and insurance for Sherry Mann, in the amount of \$7,304.28. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to pay two (2) months insurance for Mark Sandoval, in the amount of \$2,143.48. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to add two of the Sheriff's employees, Alex Roybal and Fred Partee, to the payroll, for compensation for extractions, on a "per call-out" basis, in the amount of \$125.00 per call and \$20.00 per hour after the first 5 hours. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Daria Nicole Marion for the Planner position, effective May 1, 2017 at \$34,000.00 per year. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to pay the Schedule of Bills for April 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the request for a two (2) week extension, by Spanish Peaks JV, LLC & Monte Fiore, LLC., until May 14, 2017 to meet the document requirements of HB 1041. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to postpone Resolution #17-53, A RESOLUTION PROVIDING FOR REGULATING AMBULANCES, AMBULANCE SERVICES, AND MEDICAL STANDBY PROVIDERS AND CREATING PROCEDURES FOR LICENSING until May 9, 2017. A draft of Resolution #17-53 is being sent to La Veta Fire Department to give them time to review and get back with suggestions. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve purchase of the E Force Software Program, for Sheriff's office and emergency dispatch, in the amount of five (5) annual payments of \$39,115.63. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Mining Structure Agreement between Huerfano County and the Huerfano County Water Conservancy District, in Gardner at Sheep Mountain Ranch, off of County Road 550. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the letter to Gallo Rodeo representative Harold Vargas, showing items that are required to be fulfilled before the application can be approved. The following changes are to be added to the letter; waiving the rental fee and stating that it is their responsibility to hire adequate emergency services. Motion passed by unanimous vote.

10:21 A.M. – Denise Culver of Colorado State University (CSU) updated the Board about the biodiversity of the wetlands within Huerfano County. She thanked the many people who helped in the effort.

10:56 A.M. – Keith Bouchard of Acme Hemp Co. Acme Hemp CUP#17-009 asked permission from the Commissioners to begin rooting hemp clones before the May variance hearing. The Board denied Keith's request, preferring to not get ahead of the process.

County Administrator John Galusha and Board reviewed correspondence.

11:05 A.M. Public Trustee Debra J. Reynolds met with the Board to present the Quarterly Report for Period Ending March 31, 2017, (Jan-March 2017).

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Quarterly Report for Period Ending March 31, 2017, January-March 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to close the Treasurer's Office from June 19 - June 23, 2017 for

renovations with the closure being advertised several times locally. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adjourn the meeting. Motion passed by unanimous vote.

Meeting adjourned at 11:12 A.M.



Nancy C. Cruz
Nancy C. Cruz, Clerk & Recorder
Clerk to the Board of County Commissioners

Commissioners:

Edward R. Garcia
Edward R. Garcia, Chairman

Gerald A. Cisneros
Gerald A. Cisneros

Max Vezzani
Max Vezzani